## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000003509

Entity Name: LOEWE MIAMI LLC

**Current Principal Place of Business:** 

598 MADISON AVENUE NEW YORK, NY 10022

**Current Mailing Address:** 

598 MADISON AVENUE NEW YORK, NY 10022 US

FEI Number: 30-0798507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2023

Secretary of State

4491517218CC

Authorized Person(s) Detail :

Title MANAGER Title CHIEF EXECUTIVE OFFICER

NameLEPOIVRE, PASCALENameLEPOIVRE, PASCALEAddress598 MADISON AVENUEAddress598 MADISON AVENUE

SIXTH FLOOR

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT

Name MILLER, GRETCHEN Title VICE PRESIDENT

Address 598 MADISON AVENUE Address 598 MADISON AVENUE Address 598 MADISON AVENUE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MANAGER, SENIOR VICE PRESIDENT - AMERICAS Title MANAGER

Name HELLER, MATTHEW Name VIGO, JULIO GUIJARRO

Address 598 MADISON AVENUE Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title SECRETARY Title CHIEF FINANCIAL OFFICER,

TREASURER

Name PRATT, RODNEY Name FAVARD, MARIE NOELLE

Address 19 EAST 57TH STREET Address 598 MADISON AVENUE

6TH FL 6TH FL

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY PRATT SECRETARY 01/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date